



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVO CONSTRUCTION LIMITED**

Company Number: **05910385**

Date of this return: **18/08/2015**

SIC codes: **41100**

41201

41202

Company Type: **Private company limited by shares**

Situation of Registered Office: **5A STANDON BUSINESS PARK
STORTFORD ROAD STANDON
WARE
HERTFORDSHIRE
SG11 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **GREHAN**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE EQUALLY DIVIDED ON A 50/50 BASIS BETWEEN J F GREHAN AND D P TAYLOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return
Name: JOHN GREHAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: DANIEL TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.